

MAYOR

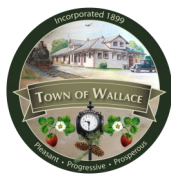
Charles C. Farrior, Jr

MAYOR PRO-TEM

David Warren Hepler

TOWN MANAGER

Stevie L. Cox



Town of
WALLACE
North Carolina

Wallace Town Council**Regular Meeting Agenda**

March 14, 2019

TOWN COUNCIL

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

TOWN CLERK

Jackie Nicholson

TOWN ATTORNEY

Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, March 14, 2019 will be held in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC

CALL TO ORDER

Mayor Charley Farrior

INVOCATION

Town Attorney Anna Heath

WELCOME

Mayor Farrior

ADOPTION OF THE AGENDA

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting..

PRESENTATIONS/PROCLAMATIONS**ADMINISTRATION OF OATH OF OFFICE**

Judge Henry L. Stevens, IV will administer the Oath of Office to Town Council Member Frank Brinkley and Finance Director Shameshia Fennell.

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak



CONSENT AGENDA

- ITEM 1** APPROVAL OF MINUTES OF THE FEBRUARY 14, 2019 REGULAR MEETING
- ITEM 2** APPROVAL OF MINUTES OF THE FEBRUARY 14, 2019 CLOSED SESSION
- ITEM 3** APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2019 SPECIAL CALLED MEETING
- ITEM 4** APPROVAL OF THE MINUTES OF THE FEBRUARY 22, 2019 COUNCIL RETREAT

OLD BUSINESS

- ITEM 5** ADOPTION OF A RESOLUTION ACCEPTING THE STATE APPROPRIATED GRANT FUND (SAP)
Stevie Cox, Town Manager
- ITEM 6** POSSIBLE APPROVAL OF FARM LEASE (HENDERSON FIELD)
Gage King, Airport Manager

NEW BUSINESS

- ITEM 7** DISCUSSION OF APPOINTMENTS TO THE PLANNING BOARD AND THE BOARD OF ADJUSTMENT
Rod Fritz, Planning Director
- ITEM 8** DISCUSSION OF POSSIBLE DONATION OF PROPERTY TO THE TOWN
Stevie Cox, Town Manager
- ITEM 9** ADOPTION OF UPDATED DUPLIN COUNTY EMERGENCY OPERATIONS PLAN
Stevie Cox, Town Manager
- ITEM 10** DISPOSITION OF DUMP TRUCK THAT CAUGHT ON FIRE
Stevie Cox, Town Manager
Anthony Colon, Public Services Director

FINANCIAL REPORTS

- ITEM 11** TAX REPORTS AND TAX RELEASES
Kathy Bond, Tax Collector
- ITEM 12** FINANCIAL REPORTS
Shameshia Fennell, Finance Director
- ITEM 13** BUDGET AMENDMENTS
Shameshia Fennell, Finance Director



REPORTS

COUNCIL REPORTS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER'S REPORT

*******MOTION TO ADJOURN*******